

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD JULY 29, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation

(Subdivision (a) of Government Code Section 54956.9

Martha Aquino, et al. v. County of Los Angeles, et al., U.S. District

Court, Central District, Case No. CV 02-9001 FMC

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of <u>Martha Aquino</u>, et al. v. County of Los Angeles, et <u>al.</u> in the amount of \$975,000.

The vote of the Board was unanimous with Supervisor Antonovich being absent.

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